

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

TOWNSHIP BOARD COMMITTEE OF THE WHOLE MINUTES
MONDAY, MAY 11, 2015

I. CALL TO ORDER –

Supervisor Fletcher called the meeting to order at 6:00 p.m.

II. ROLL CALL –

Members Present: Supervisor Kenneth Fletcher, Treasurer Howard Pizzo, and Trustees Doug Kosinski, Jeff Hicks, Karen Mojica, and Dennis Fedewa.

Members Absent: Clerk Mary Clark

Others Present: Acting Manager Jeff Anderson, Community Development Director Mark Graham

TRUSTEE HICKS MOVED TO EXCUSE CLERK CLARK FROM THE MAY 11, 2015 COMMITTEE OF THE WHOLE MEETING.

TRUSTEE MOJICA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

III. SET/ADJUST AGENDA –

Mr. Thelen requested to have the discussion regarding IFT/State Essential Services Assessment on Industrial Properties moved to the top of the agenda.

TRUSTEE FEDEWA MOVED TO APPROVE THE AGENDA AS AMENDED.

TRUSTEE KOSINSKI SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

IV. PUBLIC COMMENT –

Trustee Fedewa asked about regulations and inspections for hotel and motel rooms that are being used as permanent residences.

Mr. Graham stated that there is a rental inspection program for hotels and motels, inspections are performed every three years.

V. MANAGER'S REPORT –

Mr. Anderson stated that there has been a tentative agreement reached on union contract negotiations. The Township is waiting for actuarial information coming in from

MERS regarding pension issues. Information is expected to come in by Friday, May 15, 2015. The union is scheduled to discuss the contract on May 20, 2015, and vote on May 27, 2015.

An appraisal has been ordered on the Mt. Hope property acquired through grant funds.

Trustee Fedewa asked how the amount requested for purchase was determined for the Mt. Hope property.

Mr. Anderson stated that the amount was determined by the assessed value of the property.

Mr. Anderson stated that he is going to meet with the City of Lansing on Tuesday, May 12, 2015 to discuss Grand Woods Park.

Mr. Anderson stated that he attended a training session on Monday, May 11, 2015, on the Affordable Care Act, and how Delta Township will set up a system to adhere to the rules and regulations of the ACA.

At the site of the water main break on Michigan Avenue, the orange barrels are still up, and approval was given to complete the project.

VI. ITEMS OF DISCUSSION

1. Discussion: IFT/State Essential Services Assessment on Industrial Properties – Brian Thelen

Mr. Thelen stated that the first IFT (Industrial Facilities Tax Abatement) request has been submitted to the Township since the new personal property legislation has been enacted.

Mr. Thelen gave the Board a review of how personal property taxes would be phased out over time with IFT requests.

2. Emergency Management Update – Chief John Clark

a. Shared Services

Chief Clark gave a presentation to the Board regarding metro shared services among Delta Township, Delhi Township, Lansing Township, East Lansing, Lansing, and Meridian Township. He also reviewed for the Board the shared service accomplishments for 2013-2014, and the 2015 shared service goals.

b. Hazard Mitigation Plan

Chief Clark reviewed for the Board the Hazard Mitigation Plan for Delta Township, and the types of hazards identified in the plan. He stated that there are annual updates to

the Hazard Mitigation Plan, and a new plan is written approximately every five years (a new plan is currently being written). Final document is expected to be released by June 1, 2015, and the jurisdiction approval is anticipated by the fall of 2015.

3. Closed Session

TRUSTEE HICKS MOVED THAT THE TOWNSHIP BOARD ADJOURN TO CLOSED SESSION AT THE REQUEST OF THE INTERIM TOWNSHIP MANAGER UNDER THE OPEN MEETINGS ACT (ACT 267 OF 1976), SECTION 15.268 (F) TO REVIEW THE POSSIBLE ACQUISITION OF REAL ESTATE.

TRUSTEE FEDEWA SUPPORTED THE MOTION.

ROLL CALL:

AYES: SUPERVISOR FLETCHER, TREASURER PIZZO, TRUSTEE FEDEWA, TRUSTEE KOSINSKI, TRUSTEE HICKS, AND TRUSTEE MOJICA.

NAYS: NONE

ABSENT: CLERK CLARK

THE MOTION PASSED 6-0. TOWNSHIP BOARD MEMBERS BEGAN CLOSED SESSION AT 6:52 PM.

TRUSTEE KOSINSKI MOVED TO RETURN TO OPEN SESSION AT 7:45 PM.

TRUSTEE FEDEWA SUPPORTED THE MOTION. THE MOTION PASSED 6-0.

VIII. ADJOURNMENT

Supervisor Fletcher adjourned the meeting at 7:45 PM

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, CLERK